

**HOPKINS COUNTY FISCAL COURT
SPECIAL CALLED MEETING
GOVERNMENT CENTER
August 11, 2008 at 10:00 A.M.**

The Special Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Larry Wilson. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrates Tim Riggs and Wesley Lynn.

APPROVAL OF MINUTES – July 29, 2008 minutes - Motion by Magistrate Rogers and seconded by Magistrate Groves to approve the July 29, 2008 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Absent

REPORT OF COUNTY CLERK: Absent

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER:

A. A. General Fund in the amount of \$31264.78, Road Fund \$36947.90, Jail Fund \$59361.38; LGEA Fund \$16234.29 Total \$143808.35. Motion by Magistrate Welch and seconded by Magistrate Wilson to approve the payment of claims. Motion carried.

B. Treasurer's Report: Motion by Magistrate Groves and seconded by Magistrate Rogers to approve the Treasurer's Report. Motion carried.

Department Reports – None

Report of Magistrates/Committee:

A. Budgets, Audits & Personnel Committee met concerning the Personnel Policy and Procedure Manual and an ordinance is being voted on under new business concerning this change.

Old Business: None

New Business:

A Approve Resolution 2008-13 – Resolution to bring action against the Administration, the Justice Cabinet, the Finance Cabinet and the General Assembly on the issue of "credit for time served". Motion by Magistrate Rogers and seconded by Magistrate Duncan to approve Resolution 2008-13. Motion carried.

B. Liberty Church Road – Set Speed Limit Signs to 35 mph. Motion by Magistrate Duncan and seconded by Magistrate Rogers to approve the speed limit signs on Liberty Church Road. Motion carried.

C. Ordinance 2008-06 – First Reading of an Ordinance to amend to the Personnel Policy and Procedure Manual. Motion by Magistrate Wilson and seconded by Magistrate Rogers to approve First Reading of Ordinance 2008-06.

Roll Call

Yes	Mag. Welch
Yes	Mag. Groves
Absent	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Absent	Mag. Lynn
Yes	Judge Carroll

Motion carried.

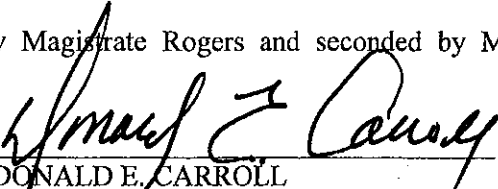
D. Closed Session: Per KRS 61.810(1)(b) – deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public purpose or sold by public agency. Motion by Magistrate Welch and seconded by Magistrate Wilson to go into Closed Session. Motion Carried.

Motion to return from Closed Session by Magistrate Welch and seconded by Magistrate Wilson. Motion carried.

11. Announcements: None

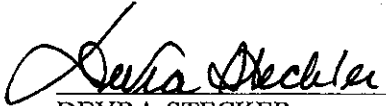
Grievances from citizens: None

Adjournment: Motion to adjourn by Magistrate Rogers and seconded by Magistrate Duncan. Motion carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court August 11, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


DEVRA STECKER
HOPKINS COUNTY COURT CLERK